

**Wednesday, March 24<sup>th</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Kretzinger seconded the motion to approve March 17<sup>th</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve a pay adjustment for Denise Holladay, Motor Vehicle Clerk to \$20.31 per hour effective March 21, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to accept the resignation of Tonya Curry, Treasurer's Clerk, effective April 1, 2021 with thanks for her years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve a pay adjustment for Alexandra Huss, PRN Dispatcher, to \$21.18 per hour, effective April 18, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 4 loads of municipal solid waste for City of Granger for May 1<sup>st</sup>, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Adopt-A-Road Litter Removal Program application for Lauren Weers for Highway E-18 from V Avenue to Y Avenue. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Piper Sandler & Co. engagement letter for debt refinance with the condition there is no penalty for an early payoff. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on 28E Agreement & Funding for Communications Center.

John Roosa, Landfill Administrator gave a Departmental Update. Zinnel moved Kretzinger seconded the motion to approve signing agreement with Rognes Excavating for construction of cell Phase 8-R with leachate storage lagoon as proposed. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to enter into closed session at 9:05 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Closed session pursuant to Iowa Code 21.5(5)(c): *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."*

Zinnel moved Kretzinger seconded motion to resume open session at 9:15 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS, gave a Departmental Update.

John Niemants was present to ask questions about the conference room updates.

Scott Kruse, County Engineer gave a Departmental Update.

Dan Scott, Jim Robbins & Bill Skare representing the City of Boone were present to discuss Drainage District #137 sewer line relocation. To do a siphon, estimated costs come in at \$100,000, with engineering costs also at \$30,500-\$34,500. BOS will discuss further with Gary Armstrong.

Josh Cain, Property Owner in Drainage District #134 was present to discuss tile outlet.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:55 a.m.

Approved this 31<sup>st</sup> day of March, 2021.

Attest:

Diane R. Patrick, County Auditor